

SOUDERTON AREA SCHOOL DISTRICT

760 Lower Road
Souderton, PA 18964

A special public meeting of the Souderton Area Board of School Directors was held on Wednesday, March 4, 2009 at the District Administrative Office in the Tinner Board Room. The meeting was called to order at 6:15 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

Mr. Clemens called the roll. Those present were:

PRESENT:	Dr. R. Paul Baumgartner	Thomas A. Kwiatkowski
	William J. Brong	R. Bud Miller
	Bernard S. Currie	Victor M. Verbeke
	Scott C. Jelinski	

ABSENT:	Mark D. Leer	Eric R. MacDougall
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Also present at the meeting were: Dr. Charles Amuso, Brigitte Bagocius, Karen Berk, Donna Brown, Stephen Bukowski, R. Bradley Clemens, Joseph Deady, Henry Franz, Frank Gallagher, Karen Giannini, Jack Silva, representatives from *The Reporter*, *Souderton Independent*, and the public.

PUBLIC COMMENT ON AGENDA ITEM

There was no public comment.

REPORT OF THE BOARD PRESIDENT

Bernard S. Currie

An Executive Session was held on February 26, 2009 to consult with the solicitor on negotiation matters and personnel items. The meeting lasted 90 minutes.

An Executive Session was held prior to tonight's Special Board Meeting to discuss personnel items. That meeting lasted 15 minutes.

ACTION AGENDA

ADMINISTRATIVE STAFF

Dr. Amuso recommended Mr. McCall for the position of Director of Business Affairs. Mr. McCall has had extensive experience as a business administrator in several school districts.

There was a motion by Mr. Miller, second by Mr. Brong, and on a vote of 7 to 0, it was

RESOLVED, That the Board approve the employment of Mr. Denis J. McCall as Director of Business Affairs for the Souderton Area School District.

ACTION AGENDA (CONTINUED)

ADMINISTRATIVE STAFF (CONTINUED)

Recommendation for Employment (Continued)

DENIS J. McCALL

District Director of Business Affairs

Replacement for

CABINET POSITION

Brenda J. Bray (resigned)

Beginning: To be determined

Education

Experience

Moravian College (BA) 1984

Jan. 2003–Present–Methacton S.D.–Director of Business Services

Lehigh Univ. (MBA) 2002

July 1997–Jan. 2003–Pennridge S.D.–Business Administrator/
Treasurer

Jan. 1993–July 1997–Northampton S.D.–Business Manager/
Board Secretary

Jan. 1990–Jan. 1993–Northampton S.D.–Asst. Business
Manager

June 1988–Jan. 1990–Bethlehem Area Vo-Tech–Business
Manager

Jan. 1986–May 1988–Palmer & Co., Easton PA–Senior
Accountant/Auditor–Oversee the audit of seven school
districts, a vo-tech, and an intermediate unit in eastern PA.

Recommended Salary

2008-2009 - \$132,000 (pro-rated)

2009-2010 - \$132,000

Mr. McCall thanked the Board for the opportunity to work at Souderton. He stated that as a resident, a taxpayer, and a parent, this position is very important to him and he looks forward to a long relationship with Souderton.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT OF MEETING

With no further business to discuss, a motion was made by Dr. Baumgartner, with a second by Mr. Brong to adjourn the meeting. On a vote of 7 to 0, it was

RESOLVED, That the Board adjourn the meeting at 6:20 PM.

Respectfully,

R. Bradley Clemens
Interim Board Secretary